

**SHOAL CREEK HOMEOWNERS ASSOCIATION
ANNUAL MEETING MINUTES**

JUNE 7, 2010

I. CALL TO ORDER, NOTICE OF MEETING AND ESTABLISH QUORUM

Kerrie Meyler called the meeting to order at 7:21 p.m. A quorum was established by attendance and proxy.

II. APPROVAL OF MINUTES

There was a motion and seconded to approve the Minutes of the June 15, 2009 Annual Meeting as presented. Minutes were accepted unanimously by acclimation.

III. BOARD MEMBERS REPORTS

- a. President's Report – Kerrie Meyler presented the president's report.
- b. Treasurer's Report – Ernie Siraki presented the treasurer's report.
 1. Approval of 2010 Tax Resolution

IV. COMMITTEE REPORTS (written)

V. ELECTION OF BOARD OF DIRECTORS

The following candidates submitted their nominations and were elected for 3-year terms:

- Brian Byrne
- David Griffin
- Florence Ricks

VI. ANNUAL MEETING PRIZE CERTIFICATE DRAWINGS

- a. Drawing held for attending meeting – certificates awarded to Florence & Bryon Ricks, Mark & Mary Jane Niewerth, Simon & Frances Fass, and Katherine & Steve Kennedy
- b. Drawing for proxy awarded to Angel & Lisa Hererra and Edwin Andrews

VII. ADJOURNMENT

Kerrie Meyler adjourned the meeting after no objections from those in attendance at approximately 8:13 p.m.